

Port of Bandon  
Regular Commission Meeting  
May 26, 2022 5:00pm  
Bandon Public Library & via ZOOM  
Bandon, OR

Commissioners Present: Wayne Butler, Reg Pullen, Rick Goche and Rod Taylor

Commissioners Absent: Donny Goddard

Staff: Jeff Griffin - Port Manager, Josh Adamson - Project Manager, Kathy Reed – Finance Director,  
Shawn Winchell - Harbormaster

Guests: John Towne, Lori Osborne, Barry Osborne, Jerry Ganta, Wade Lester and Dave Romanowski

Commissioner Pullen opened the meeting at 5:00pm

Commissioner Pullen asked for a motion to approve the consent calendar. **A motion was made by Commissioner Butler. Motion was seconded by Commissioner Taylor. Motion passes unanimously.**

Jeff requested that a lease renewal and expansion proposal from Farm and Sea be added to the agenda under Public Contracts and Purchasing.

Resolution 2022-02 Annual Budget adoption for FY 2022-2023 was presented. **A motion was made by Commissioner Goche to approve and adopt Resolution 2022-02. Motion seconded by Commissioner Butler. Motion passes unanimously.**

Resolution 2022-03 Authorizing Continuation of the Port of Bandon Reserve Fund was presented. **A motion was made by Commissioner Butler to approve and adopt Resolution 2022-02. Motion seconded by Commissioner Taylor. Motion passes unanimously.**

A contract with Sheri McGrath for a planning/consulting and feasibility study using funds from the Port Planning and Marketing Fund under Business Oregon for an aquaculture site on the Moore Mill property was executed by Port Manager

A contract with Billeter Marine was executed by Port Manager for replacement and enhancement of through rods in the crab dock.

A lease renewal for Farm and Sea with their Shed area and annex was presented with a request for expansion. The expansion would increase their footprint 2,004 sq. ft on the North side of the building. This lease would incorporate all individual agreements currently with the Port into one agreement for all spaces. **Commissioner Taylor made a motion to accept the lease renewal and expansion of Farm & Sea for a 5 year term with a Lessor option of another 5 year term. Commissioner Goche seconded. Motion passes unanimously.**

An update to the offshore wind project was discussed. BOEM will consider information received in response to this Call to determine whether to schedule a competitive lease sale or to issue a noncompetitive lease for any portion of the areas described in this Call (Call Areas). Commissioner Goche brought up electromagnetic field issues that have not been addressed. Jeff stated that other Ports and local cities in call areas may have drafted letters of opinion and could reference and frame a letter from the Port of Bandon on its position and present at next meeting.

The Coquille Indian Tribe has purchased Lampa Creek property from Coos County. The Tribe has been working with the Coquille S.T.E.P. program installing a net pen for smolts. There are currently 1,000 smolts from the Bandon Hatchery in the pens. The pens are being used for an acclimation testing area. The Tribe and Oregon Department of Fish and Wildlife are hoping to catch more wild brookstock this fall and incubate eggs at the hatchery then release at smolt size about 50,000 upriver unclipped. This year again it looks like there will be no recreational salmon season on the Coquille River.

David Pierce's family has reached out to the Port to install a memorial plaque on the boardwalk railing. David was with PND Engineering who designed the sport basin for the Port of Bandon.

David Romanowski from the Coquille River Detachment 1042 Department of Oregon Retired Marines requested the Ports involvement with the Kids Fish Free Program which replaces the Toys for Tots program in the area. The programs goal is to distribute 1,000 fishing poles in the Coos Curry County area. The detachment seeks donations from organizations to purchase fishing poles and distributes around Christmas time. Brochure advertisements of the program were provided. David is requesting \$500 from the Port of Bandon. Wild Rivers has funded in a grant \$5,000 towards the program which will cover 340 poles. **Commissioner Goche made a motion that the Port of Bandon donate \$1,000 to contribute to the Kids Fish Free Program. Commissioner Taylor seconded. Motion passes unanimously.**

#### Staff Report

Kyle will be coming back on light duty after clearance from medical. His absence has affected staff duties.

There have been supply issues for materials to complete the ADA fishing pier. The goal was to open pier during Memorial Day weekend but won't happen.

Boardwalk Art Show is up and going.

Parking is still an issue during Farmers Market weekends. The market is scaled down to help alleviate the constraints. The market is going well and being filled by more food and farm products.

At this time, Zoom had technical difficulties when asked about public comment.

Public Comment: Lori thanked commissioners for lease agreement and expansion. She stated she is also not in favor of the offshore wind project. 50% of the people who attended the rally against the project were from Newport. The Coquille School District has approached Lori to host 70 students who are learning about salmon. She has reached out to the Coquille Tribe who will put on a presentation. Lori

asked Jeff if the Port would be interested in showing the Dulse seaweed at the Coast Guard Building. Commissioner Taylor expressed interest in attending. Customers are excited about the Boardwalk Art Show. The Kids Fish Free program is awesome. Could the Port donate space inside the Bandon Fisheries Building with volunteers to donate fishing poles. The Farmers Market is going great. It looks amazing, very clean and organized with Josh having the information booth. Congratulated the Port.

Committee member Straus advised to heavily publicize the ADA ramp.

Commissioner Pullen adjourned the meeting at 6:10pm.

Respectfully submitted,

Joshua Adamson